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E.O. 12958: N/A

TAGS: KCRM PHUM PREL SR

SUBJECT: LEAHY VETTING RESPONSE (BELGRADE 92)

REF: BELGRADE 92

- 11. (U) This cable responds to the action request in reftel requesting human rights vetting for the candidates nominated to attend the ICITAP Anticorruption Workshop scheduled for February 8-12, 2010 in Vrnjacka Banja, Serbia.
- 12. (SBU) The Department of State has vetted the individuals listed in reftel and possesses no credible derogatory information as of 01/26/2010. Post is authorized to include the following individuals in USG-funded training:

(1) NAME: Ivica Drobnjakovic

D/POB: 08/09/1968, Sjenica, Serbia

GENDER: Male

TITLE: CID, Deputy Chief for Economic Crime

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(2) NAME: Jelena Jankovic

D/POB: 10/28/1973, Belgrade, Serbia

GENDER: Female

TITLE: CID, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(3) NAME: Ljubinko Mitrovic

D/POB: 02/07/1966, Pristina, Kosovo

GENDER: Male

TITLE: CID, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(4) NAME: Zoran Radevic

D/POB: 05/13/1971, Belgrade, Serbia

GENDER: Male

TITLE: CID, Corruption Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(5) NAME: Zoran Sasic

D/POB: 01/24/1974, Bihac, Bosnia and Herzegovina

GENDER: Male

TITLE: CID, Money Laundering Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(6) NAME: Nemanja Stajcic

D/POB: 05/28/1981, Belgrade, Serbia

GENDER: Male

TITLE: CID, Money Counterfeiting Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(7) NAME: Predrag Podvinski

D/POB: 04/23/1980, Belgrade, Serbia

GENDER: Male

TITLE: CID, Money Counterfeiting Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(8) NAME: Dragan Grujic

D/POB: 03/10/1971, Babusnica, Serbia

GENDER: Male

TITLE: CID, Financial Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(9) NAME: Ivan Pantic

D/POB: 11/04/1963, Svrljig, Serbia

GENDER: Male

TITLE: CID, Financial Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(10) NAME: Mladena Ilic

D/POB: 05/31/1971, Belgrade, Serbia

GENDER: Female

TITLE: CID, Operative Analyst

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(11) NAME: Dusan Djerkovic

D/POB: 10/26/1979, Belgrade, Serbia

GENDER: Male

TITLE: CID, Belgrade Police Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(12) NAME: Gordana Janic

D/POB: 10/31/1966, Belgrade, Serbia

GENDER: Female

TITLE: CID, Fraud Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(13) NAME: Borisav Babic

D/POB: 08/08/1979, Ruma, Serbia

GENDER: Male

TITLE: CID, Belgrade Police Homicide Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(14) NAME: Sanja Djurovic

D/POB: 01/29/1977, Belgrade, Serbia

GENDER: Female

TITLE: CID, Belgrade Police Operative Analyst

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(15) NAME: Zoran Tadic

D/POB: 04/30/1973, Valjevo, Serbia

GENDER: Male

TITLE: PD Valjevo, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(16) NAME: Sasa Djordjevic

D/POB: 06/04/1971, Vranje, Serbia

GENDER: Male

TITLE: PD Vranje, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(17) NAME: Robert Gorca

D/POB: 05/13/1981, Kikinda, Serbia

GENDER: Male

TITLE: PD Kikinda, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(18) NAME: Petar Vujovic

D/POB: 02/28/1973, Beblingen, Germany

GENDER: Male

TITLE: PD Kragujevac, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(19) NAME: Dragan Vicentijevic

D/POB: 08/12/1969, Kraljevo, Serbia

GENDER: Male

TITLE: PD Kraljevo, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(20) NAME: Bratislav Jovanovic

D/POB: 02/10/1967, Leskovac, Serbia

GENDER: Male

TITLE: PD Leskovac, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(21) NAME: Aleksandar Mijailovic

D/POB: 09/01/1984, Novi Pazar, Serbia

GENDER: Male

TITLE: PD Novi Pazar, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(22) NAME: Boris Lecic

D/POB: 06/08/1975, Novi Sad, Serbia

GENDER: Male

TITLE: PD Novi Sad, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(23) NAME: Zoran Radisavljevic

D/POB: 01/01/1966, Nis, Serbia

GENDER: Male

TITLE: PD Nis, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(24) NAME: Vladan Stevanovic

D/POB: 07/24/1963, Cacak, Serbia

GENDER: Male

TITLE: PD Cacak, Economic Crime Investigator

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

(25) NAME: Zoran Todorovic

D/POB: 09/26/1968, Koceljeva, Serbia

GENDER: Male

TITLE: PD Sabac, Chief of Economic Crime Unit

ORGANIZATION: Ministry of Interior

NATIONALITY: Serbian

- 13. (U) Post is permitted to provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified above, as of 01/26/2010. Post may cite this cable in response.
- 14. (SBU) Note that if Post subsequently becomes aware of possible human rights violations by the individuals listed above, Post should inform the Department and not

proceed with training. Post should refer to the Leahy Vetting guidance manual for additional assistance. CLINTON